TOWN OF BROOKLYN

Regular Monthly Town Board Meeting

<u>January 10, 2006 - 7:00 P.M.</u>

W1208 State Road 23-49 ---- Green Lake, WI

e-mail: broklyn@dotnet.com Web: www.tn.brooklyn.wi.gov

Agenda

- 1. Call Meeting to order.
- 2. Pledge of Allegiance
- 3. Approve Minutes of December 13, 2005 meeting
- 4. Financial Report
 - a. Treasurer's Report
 - b. Approval of checks written from November 9, 2005 January 9, 2006
- 5. Library Report on activities
- 6. Building Inspector Report on permits issued
- 7. Fire Commission Orlo Bierman Report on monthly meeting with 1st Responders and Fire Commission
- 8. Resolution 2006-1: Agreement establishing City of Green Lake-Town of Brooklyn Fire & Rescue District\
- 9. Plan Commission Ron Benson

Report on Plan Commission regarding Sunnyside Acres Silver View Preliminary Plat.

Preliminary discussion on Sunnyside Acres Silver View Preliminary Plat Public Comment in Favor:

Public Comment Against

- 10. Chairman Report, Mike Wuest
 - a. Discussion on annexations: Busse; Eilert; and B-2 Enterprises, LLC.
- 11. Discussion & Vote on Resolution 2006-2 for approval or denial on North Lawson & North Street for State Road 23 Construction Project in 2010.
- 12. Public Comment
- 13. Next meeting February 14, 2006 7:00 p.m.
- 14. Adjournment. -

Requests from persons with disabilities that need assistance to participate in this meeting or hearing should be made to the Town Office at 294-6600 with as much advance notice as possible.

Marian Mildebrandt, Clerk